

THE RYE GOLF CLUB COMMISSION

Wednesday, September 27, 2006
Minutes of Regular Meeting
7:00PM

ROLL CALL:

Commission Members:

Frank Adimari
Dan DeVito
John Duffy
Mike Hammer (absent)
Tom Kennedy
Doug Killip (absent)
Jean Romano (absent)
Jim VanGarsse (absent)
Rich Verille

Staff Members:

Scott Yandrasevich

MEETING CALLED TO ORDER:

Chairman Adimari called the meeting to order, a quorum was present.

APPROVAL OF MINUTES:

Motion to approve September 6, 2006 minutes by R. Verille, seconded by T. Kennedy. Motion carried

MEMBERS WISHING TO BE HEARD ON NON AGENDA ITEMS:

John Caralin (non-member) moved back into Rye after 20 years and asked if there was a senior discount. Chairman Adimari explained the process and determination; Mr. Caralin thanked everyone for their time and asked to consider a super senior rate.

MANAGERS REPORT: Scott Yandrasevich

- Announcements of up coming events, Thanksgiving buffet, holiday wine dinner, Christmas eve dinner, New Years Eve gala and New Years Day brunch, details to follow.
- Whitby Castle operations presentation to Council will be in October.
- Whitby project/ hiring Architect discussed to happen mid October.

COMMITTEE REPORTS:

Golf – R. Verille

- Golf course in good shape, overall progress with bent grass over seeding is great.
- End of year deep drilling will take place around Thanksgiving.
- Scott and Chip working on water retention pond.
- Recommendations from committee to be presented at next meeting

NEW BUSINESS:

- November meeting moved to the 29th.
- R. Verille brought up the idea of alternate commission members and if people don't show up to meetings replace them with the alternates.

ADJOURN MEETING:

Motion to adjourn by D. DeVito, seconded by R. Verille.

Motion carried.